1300 National Drive, Suite 173 Sacramento, CA 95834

Telephone: 916-419-7591 Fax: 916-419-7596 E-Mail: CCoA@ccoa.ca.gov Web Site: www.ccoa.ca.gov



Executive Director Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING FEDERAL POLICY COMMITTEE MEETING

Tuesday, February 28, 2017 11:00 a.m. – 12:30 p.m.

VIA TELECONFERENCE (916) 255-4466

Location of Commissioner Petty 426 Bowen Street Monterey, CA 93940 (831) 277-1056 for directions

Location of Commissioner Fisher 172 Delmar San Francisco, CA 94117 (415) 244-5803 for directions

Location of Commissioner Sanders 349 Eucalyptus Ave. El Centro, CA 92243 (760) 352-2689 for directions Location of CCoA Office 1300 National Drive, Suite 173 Sacramento, CA 95834 (916) 419-7591 for directions

Location of Commissioner Randall 11465 Scripps Lake Drive San Diego, CA 92131 (858) 752-0845 for directions

PROPOSED AGENDA

Bob Petty, Chair

COMMITTEE MEMBERS Lucy Fisher, Kathy Randall, Sedalia Sanders

All listed times are approximate and are subject to change. Agenda items are scheduled for consideration by the Committee which may or may not choose to take action.

- I. Call to Order, Roll Call and Establish Quorum
- II. Approve Agenda

- III. Public Comment
- IV. Unfinished Business
 - A. ACA Letter as proposed by Federal Policy Committee
- V. Committee Members Report on their assigned topic areas (5-8 minutes each)
 - A. Medicare and Social Security (Commissioner Petty)
 - 1. Raising Medicare Age
 - 2. Medicare Billing
 - B. Community Living and Older Americans Act (Commissioner Randall)
 - NANASP Bulletin Older Americans Act
 - C. Retirement Planning, Transportation, Housing, Protections for Seniors re: retirement (Commissioner Sanders)
 - 1. Commissioner Sanders Federal Policy Committee Report
 - 2. Consumer Financial Protection Bureau NY Times article
 - D. Medi-Cal and Affordable Care Act (Commissioner Fisher)
 - 1. Developing Crisis in Medicaid
 - 2. Medicaid Block Grant Fact Sheet
 - 3. Justice in Aging: ACA Repeal Fact Sheet
- VI. Committee Discussion
- VII. Administration for Community Living Update (Commissioner Downey)
- VIII. Next Meeting: to be determined
- IX. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting. If disability-related accommodations are required for your attendance or you need materials in alternate formats, please contact the CCoA office at (916) 419-7591 or mvillanueva@ccoa.ca.gov at least five days prior to the meeting date.